



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROTON DEVELOPMENTS LIMITED**

Company Number: **03065783**

Date of this return: **07/06/2014**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **29 WATERLOO ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **43 SANDBOURNE DRIVE
BEWDLEY
WORCESTERSHIRE
DY12 1BN**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM NICHOLAS**

Surname: **PROCTOR**

Former names:

Service Address: **7 THE PARK
BEWDLEY
WORCESTERSHIRE
DY12 2DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **43 SANDBOURNE DRIVE
BEWDLEY
WORCESTERSHIRE
DY12 1BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROTON
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	30002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY B shares held as at the date of this return**
Name: **DAVID GRAHAM SMITH**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **MALCOLM PROCTOR**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: MALCOLM PROCTOR

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: DAVID GRAHAM SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.